

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: COLOMBELL

DOCKET NO. 3:25mj54

REPORTER: FTR

DATE: 5/19/25

UNITED STATES OF AMERICA

COUNSEL

v.

1. Luis Alonso Argueta-Diaz
Deft appeared via VTC () ZOOM ()1. Mark Duda (w)

APPEARANCES: GOVERNMENT Ellen Theisen (y)
 DEFENDANT WITH COUNSEL (x) DEFENDANT WITHOUT COUNSEL ()
 DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()
 INTERPRETER Patricia Michelsen (y)
King

BAIL STATUS: DEFENDANT ON BOND () DEFENDANT ON SUPERVISED RELEASE ()
 DEFENDANT INCARCERATED (v) BOND NOT SET ()

TYPE OF PROCEEDINGS: Rule 5
 INITIAL (v) ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA ()
 PRELIMINARY () DETENTION () MOTIONS () OTHER: ()
 INITIAL ON SUPERVISED RELEASE/PROBATION VIOLATION ()

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ()
 CRIMINAL INFORMATION FILED ()
 OTHER ()

INITIAL HEARING PROCEEDINGS: DATE OF ARREST: 5/19/25 GOVT'S MOTION TO UNSEAL (x Granted)
 GOVT SUMMARIZED CHARGES (v) DEFT ADVISED OF RULE 5 RIGHTS (v)
 FINANCIAL AFFIDAVIT (v) COUNSEL TO BE APPOINTED (x) Mark Duda for
Richmond hearings
 DEFT TO RETAIN COUNSEL ()
 GOVT'S MOTION TO DETAIN DEFT (v) ORDER OF TEMPORARY DETENTION (v) under
 DEFT REMANDED (v) DETENTION HEARING SET: 18 U.S.C
3006 A

PRELIMINARY HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
 ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
 DEFT WAIVED HEARING () PROBABLE CAUSE FOUND ()
 MOTION FOR CONTINUANCE () GOVT () DEFT () DEFT REMANDED ()
 WITNESS(ES) _____

DETENTION HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
 ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
 DEFT WAIVED HEARING () DEFENDANT CONTINUED ON PRESENT BOND ()
 DEFT HELD W/O BOND () FLIGHT RISK () DANGER ()
 GOVT NOT SEEKING DETENTION () DEFENDANT RELEASED ON BOND ()
 ELECTRONIC MONITORING () 3rd PARTY CUSTODIAN ()
 DEFT RELEASED ON SAME CONDITIONS AS PREVIOUSLY IMPOSED ()
 MOTION FOR CONTINUANCE () GOVT () DEFT ()
 DEFT REMANDED ()
 WITNESS(ES) _____

*Deft requests Rule 5
 hearings in this District

COURT REMINDED COUNSEL OF PROSECUTORIAL OBLIGATIONS AS REQUIRED UNDER RULE 5(F) ()

CASE CONTINUED TO: 5/21/25 @ 3:30PM FOR Rule 5 hearings
 CASE SET: 12:45 BEGAN: 12:52 ENDED: 1:14 TIME IN COURT: 22 minutes